

Minutes
Town of Oshkosh

Town Board Meeting – February 25, 2008 - 7:00 p.m. – Town Hall

PRESENT: Chairman Gerald Frey, Supervisor Carol Kaufmann, Supervisor Jim Erdman, Treasurer Maribeth Gabert, Clerk Jeannette Merten and audience of 1.

Chairman Frey called meeting to order at 7:01 p.m.

MOTION BY ERDMAN, KAUFMANN SECONDED, APPROVE AND DISPENSE WITHOUT READING OF MINUTES DATED FEBRUARY 11, 2008 AS PRESENTED. MOTION CARRIED.

Public Participation:

None.

Planning and Zoning:

Building Inspector report.

Dave Frank, Town Building Inspector, explained a situation where the Island View Sanitary District wants Frank to inspect a plumbing issue at the Suda house on Island View Drive.

KAUFMANN MADE MOTION, FREY SECONDED, MOTION TO APPROVE APPOINTING DAVE FRANK TO INVESTIGATE A POSSIBLE VIOLATION IN THE ISLAND VIEW SANITARY DISTRICT. ISLAND VIEW SANITARY DISTRICT WILL BE CHARGED \$50 AND DAVID FRANK WILL BE PAID \$50. ROLL CALL. FREY, YES; KAUFMANN, YES; ERDMAN, YES. MOTION CARRIED.

Unfinished Business:

Bristol Square Update; request letter to Wisdot permitting access.

Carol Kaufmann offered to draft a letter from the Town to WisDOT that concurs with the City of Oshkosh's letter already sent requesting an additional highway access.

New Business:

None.

Forthcoming Events of public interest:

Chairman Frey was alerted that Radkte had heavy equipment parked at the end of Sunnyview Rd. Frey left a message to tell Radkte that the equipment had to be moved and it was the following day. Not having talked to Radkte personally, Frey was not exactly sure on the intent of the equipment being

there. It was noted that shoreline at the end of Sunnyview was changed. Frey will find out more information.

Chairman Frey was called to a water leak on Pickett Ave. Found out that the old Associated Bank building was flooded inside coming out of the doors and windows. Owner was contacted and water was shut off.

There has been no hearing set for AB423 as of yet. Frey and Erdman plan to contact State officials tomorrow.

Supervisor Erdman attended a WTA meeting where they educate members on liquor license and road laws.

This coming Wednesday is a meeting regarding the MOU with Winnebago County that Frey and Erdman will attend.

Supervisor Kaufmann alert board that a law was passed charging fees for electronic recycling. She attempted to get a hold of Dave Tellock with Veolia to find out how this affects him, but he was out of town. Kaufmann said she will investigate further about the ramifications.

Supervisor Kaufmann also looked into the MOU Mutual Aid Agreement with all surrounding fire departments and learn that there is fiction between Vinland and Clayton fire departments. Kaufmann presented an idea of having our own agreement specifically with Vinland only. Kaufmann will be out of town during the next regular schedule town board meeting, but asked to put the topic on the March 24, 2008 agenda.

Lastly, Kaufmann checked at Race Office for waterproof posting board and it was \$200+. Scharpf's Office didn't have anything to offer that was waterproof. She knows of a person who is willing to build one by using tools at the Senior Center for \$2.00/per day. Board liked the idea of having someone build it. Kaufmann will purchase some materials and have the person build a meeting posting cabinet.

Correspondence:

1. Winneconne School April 1, 2008 Referendum.
2. Notice of Referendum Election.
3. Time Warner Cable; over the phone payment fee.
4. WisDot Roundabout video.

Correspondence given to board members at meeting:

1. Dept of Revenue; No longer assessed as manufacturing property; Mathwig John & Sons Inc. & Mathfab LLC.
2. AT&T; Video Franchise Application.
3. Dept of Administration re: Rymer, Mau & Associates Annexation found to be in public interest.

**MOTION TO PAY BILLS AS PRESENTED BY FREY, ERDMAN
SECONDED. MOTION CARRIED.**

**MOTION MADE BY KAUFMANN, SECONDED BY ERDMAN, TO
ADJOURN. MOTION CARRIED.**

Meeting adjourned at 8:07 p.m.

Jeannette Merten, Town Clerk
Town of Oshkosh